

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090779

Entity Name: MIKE BAKER RACING, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

3854 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Principal Place of Business:

120 GOLDEN EAGLE DRIVE
SEBRING, FL 33870

Current Mailing Address:

3854 ENCHANTED OAKS LANE
SEBRING, FL 33875

New Mailing Address:

P.O. BOX 2110
FAIRPLAY, CO 80440

FEI Number: 20-3540860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, MICHAEL D
Address: 454 CANTHOOK LANE
City-St-Zip: FAIRPLAY, CO 80440

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL D. BAKER

MR.

03/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date